

May 8th, 2024

#### **Notice Of Meeting - Plenary Council**

Don Cathaoirleach agus Gach Ball den Comhairle.

A Chara,

larrtar ort bheith i láthair ag Cruinniú Míosúil de Chomhairle Contae Thiobraid Árann san Cumann Gailf an Aonaigh, Contae Thiobraid Arann, 13 Bealtaine, 2024 ar 10 a chlog ar maidin.

You are requested to attend the Monthly Meeting of Tipperary County Council to be held in Nenagh Golf Club, Nenagh, on Monday 13th May, 2024 at 10 a.m. to consider the agenda attached.

A group photograph will take place immediately following the meeting and it would be appreciated if you could attend in Council Attire. Lunch will be provided after the group photograph.

Is Mise le Meas,

Ger Walsh

Meetings Administrator,

Tipperary County Council.

# **Agenda**

#### Welcome and introduction.

### 1.1 Meeting Protocol

- Attendance is person only there is no remote attendance facility for the meeting.
- All Mobile Phones to be turned off or on silent during the meeting

#### Ethics Declarations

#### 2.1 Disclosure/or Conflicts of Interest

#### **Consideration of Minutes**

3.1 Minutes of Council Meeting held on 8th April, 2024 - attached.

#### Conferences / Seminars / Training/ Further Education

- 4.1 Approval to attendance
- 4.2 Reports on Conferences

Business prescribed by Statute, Standing Orders or Resolution of the Council

- 5.1 Section 183 Notice Disposal of lands at Toberaheena, Heywood Road, Clonmel to Boston Scientific
  - To facilitate the expansion of the Boston Scientific facility.
- 5.2 Section 183 Notice Disposal of land at Parnell Street, Thurles to Patrick Ryan
  - Land swap arrangement.
- 5.3 Section 183 Notice Disposal of Unit 3 Slieveardagh CITE Enterprise Centre, Ballingarry, Thurles, to Premier Sensory Solutions.
  - Renewal of existing lease for a further 3 years.
- 5.4 Section 183 Notice Disposal of land at Wallers Lot, Cashel to O'Riordan Monumental Works Ltd and Institute of Memorial

## Masons and Gravediggers Ltd.

- To facilitate a name change on a previous Section 183 Notice passed at the meeting of Tipperary County Council on the 11th March, 2024.
- 5.5 Section 183 Notice Disposal of land at Boherlahan, Co. Tipperary to Boherlahan Community Association.
  - To facilitate development of community garden.
- 5.6 Section 183 Notice Disposal of land at Ballina to Watford Ltd.
  - Land Swap Agreement to facilitate delivery of the Ballina Access Promenade.
- 5.7 Local Authority own development pursuant to Section 179 of the Planning and Development Act 2000, as amended and Part 8 of the Planning and Development Regulations 2001, as amended report to follow.
  - The demolition of an existing defective 4-bedroom dwelling and shed and the construction of a new 5-bedroom, single storey dwelling in its place including new kitchen, living room, store, wet room, entrance hall, five bedrooms and new drainage treatment unit, new footpaths, yard area, underground services, landscaping and all associated site works at Monaraheen, Twomileborris, Thurles, Co. Tipperary. The development is the re-building of an existing substandard house for an existing family of eight.
- 5.8 Draft Service Delivery Plan 2024 attached
  - To consider and approve the Annual Service Delivery Plan in accordance with Section 134 (a) of the Local Government Act, 2001 (as inserted by Section 50 of the Local Government Reform Act, 2014).
- 5.9 Issue of polling cards in accordance with Article 55 (3) Local Election Regulations 1995
- 5.9 Draft Annual Report 2023 to follow
  - Consideration of Annual Report 2023 in accordance with Section 221 of the Local Government Act, 2001

#### Financial Management

- 6.1 Draft Annual Financial Statement (AFS) 2023 attached.
  - To consider the Draft Annual Financial Statement for 2023 attached.
  - To consider and approve Resolution authorising expenditure in excess of the

amount adopted in the Budget for 2023 in accordance with Section 104 of the Local Government Act, 2001 and with reference to Note 16 of the Draft Annual Financial Statement.

### 6.2 Loan Facility

 To consider and authorise a loan facility not exceeding the sum of €3,560,000 (three million and five hundred and sixty thousand euro) for the purposes of advancing Mortgages under Rebuilding Ireland Home Loan and Local Authority Home Loan Schemes

# 6.3 Financial Assistance to Roscrea Enterprise & Community Hub CLG - report attached

 To approve in accordance with the provisions of Section 66 of the Local Government Act, 2001, as amended the making of financial assistance to the Roscrea Enterprise and Community Hub CLG.

#### Appointment of Members to Committees or Boards

#### 7.1 Ratification of Nominees

• Tipperary LCDC - Ms. Sinead Carr to replace Mr. Joe MacGrath, Chief Executive.

#### Consideration of Reports and Recommendations

# 8.1 Consideration of Management Report as per Section 136 (2) of the Local Government Act, 2001, as amended by the Local Government Reform Act, 2014 - report attached

- Economic, Community and Rural Development
- Environment & Climate Action
- Housing, Ukrainian Refugee Accommodation Response
- Corporate Services

# 8.2 Royal Sites of Ireland

• Presentation by Ms. Roisin O'Grady, Heritage Officer.

#### Corporate/Organisational Issues

### 9.1 Date for Annual Meeting

Friday 21st June, 2024.

### 9.2 Date for Councillor Induction Workshop.

Friday 14th June, 2024

#### Chief Executive / Delegated Officers Orders

### 10.1 Consideration of Orders for the period to the 30th April, 2024

#### Notices of Motion (Tipperary County Council Functions)

### 11.1 Cllr S. Morris (NOM Ref: 2793)

That Tipperary County Council asks the Minister for Housing to declare housing to be an emergency so that the state can bring in emergency legislation similar to the legislation (Temporary protection directive) used to house displaced Ukrainian refugees in Ireland. "Despite the best efforts of the council housing staff the housing situation is desperate for both social housing and private housing and the 4 stage process being used is just too slow in delivering housing at the pace that is needed, we also need to consider other ways of delivering housing including using modular housing and easing the "local need" planning condition which is restricting people in rural Ireland housing themselves on family sites. The type of modular housing should be like the scheme used by Laois County Council and housing used to house Ukrainian refugees.

### 11.2 Cllr. Pat English (NOM Ref: 2811)

That Tipperary County Council introduce a Household Waste Collection Subsidy Scheme (bin waiver) similar to the scheme which is operational in both Limerick City and County Council

#### Notice of Motions (Non-Tipperary County Council Functions)

# 12.1 Cllrs. Marie Murphy, Mark FitzGerald, Declan Burgess, Peggy Ryan, Mary Hanna Hourigan, Phyll Bugler, John FitzGerald, Ger Darcy, Michael Murphy, Michael FitzGerald, Noel Coonan, John Crosse (NOM Ref: 2813)

That Tipperary County Council would write to the Minister for Land use and Biodiversity, Pippa Hackett, asking that she implements in full, without further delay the recommendations of the report titled REVIEW OF SUPPORT FOR FARMERS IMPACTED BY ASH DIEBACK which was compiled by Dr. Matthew Crowe, Jerry Grant and Jo O'Hara.

In June 2023, Dr. Matthew Crowe, Jerry Grant and Jo O'Hara were asked to carry out a rapid review of the DAFM approach and supports for landowners affected by ash dieback since 2013 and to provide the Minister with advice and recommendations on a way forward in line with the draft Forest Strategy. The report was submitted to the Minister last September.

Furthermore, that the letter would be sent to the Minister for Agriculture, Food and the Marine, the Taoiseach, Tanaiste, and the Minister for the Environment and that this motion is circulated to all Local Authorities.

# 12.2 Cllr. Pat English (NOM Ref: 2812)

That Tipperary County Council request Minister Charlie McConalogue and Pippa Hackett to put limits on the purchase of irish farmland which is being bought up by Billionaire investors who can pay treble the current market value. Farmers who need to expand to remain viable or new entrant farmers are completely shut out of the purchase when these individuals or syndicates wish to add to their vast land portfolios

#### Correspondence

# 13.1 Reply dated 3rd April, 2024 from the Office of the Minister of State

Gambling Legislation - NOM Ref 2691

# 13.2 Reply received 8th April, 2024 from the European Commission

• IFA "Enough is Enough" Campaign

# 13.3 Reply dated 16th April from Minister for Agriculture, Food and the Marine

IFA "Enough is Enough" Campaign

# 13.4 Correspondence dated 25th April from Dept of Housing, Local Government and Heritage

• Temporary Time-Limited Waiver in respect of Development Contributions

# 13.5 Correspondence dated 30th April from Department of Housing, Local Government and Heritage

 Circular PL 02-24 Extension of the Temporary Development Contribution Waiver and Uisce Eireann Water Connection Charge refund arrangements

# 13.6 Reply dated 3rd May, 2024 from Tailte Éireann.

Rates Valuation Appeals (NOM Ref: 2778)

#### **Votes of Sympathy / Congratulations**

# 14.1 Expressions of votes of sympathy/congratulations

#### **AOB**

15.1 Any other business appropriate to a meeting of Tipperary County Council arising with the permission of the Cathaoirleach.